ARIZONA HOUSE OF REPRESENTATIVES FIFTY-FIFTH LEGISLATURE – Second Regular Session

HOUSE ETHICS COMMITTEE

Minutes of Interim Meeting

Thursday, May 5, 2022

House Hearing Room 4 – 1:00 P.M.

Chairman Grantham called the meeting to order at 1:05 p.m. and a roll call was taken by the secretary.

Members Present:

MINUTES RECEIVED CHIEF CLERK'S OFFICE

5-11-22

Representative Travis Grantham, Chairman Representative Regina Cobb Representative Domingo De Grazia Representative Alma Hernandez Representative Jacqueline Parker

Members Absent:

None (Attachment #1)

Ethics Complaint filed against Representative Robert Meza

Chairman Grantham stated that the purpose of this meeting was to consider the matter of an Ethics complaint that was filed against Representative Robert Meza by Mr. Phillip Potter on April 28, 2022. The Complaint is dated April 4, 2022 and has been distributed to the committee for consideration.

Chairman Grantham conveyed to the committee, that this meeting will not be any sort of evidentiary or investigative proceeding. This is not a Rule 15 Hearing under the committee rules. Public testimony will not be allowed and the committee will not hear from Mr. Meza or any witnesses during this Committee.

Chairman Grantham stated that Mr. Meza would be permitted the opportunity both to respond to the complaint and to be heard in the future as appropriate.

Chairman Grantham stated that the reason for this meeting was simply to decide how to proceed. Chairman Grantham stated that he had reviewed Mr. Potter's complaint in detail, and that Mr. Potter alleges that Mr. Meza has violated not only the House Rules but also criminal laws.

Chairman Grantham stated that although this committee has authority to conduct formal investigations, it is not a law enforcement agency or a court of law, and if Mr. Potter believes he has evidence that Mr. Meza engaged in criminal wrongdoing, then Mr. Potter should take that evidence to a law enforcement agency or court of law.

Chairman Grantham stated that he believed the committee should lay Mr. Potter's complaint on the table and allow him to contact law enforcement if he so chooses and that by tabling the complaint, the committee has simply postponed any other action for the time being.

Representative Cobb moved that the complaint against Representative Robert Meza dated April 4, 2022 be layed on the table. (Attachement #2) Motion carried by 4 Ayes and 1 Nay. (Attachment #3)

The following members explained their votes: Representatives Alma Hernandez, Jacqueline Parker and Chairman Travis Grantham.

Without objection, the meeting adjourned at 1:10 P.M.

Jessica Wilson, Committee Secretary

May 5, 2022

ARIZONA STATE LEGISLATURE

Fifty-fifth Legislature - Second Regular Session

INTERIM COMMITTEE ATTENDANCE RECORD

COMMITTE	E ON	Ethics		
CHAIRMAN <u>Travis Grantham</u>		VICE- CHAIRMAN	Regina Cobb	
-	DATE	5-5-22		
	CONVENED	1:05pm		
	RECESSED	•		
	RECONVENED			
	ADJOURNED	1:10pm		
MEMBERS				
DeGrazia		V		
Hernandez, A		V		
Parker		V		
Cobb, Vice-Chair		/		
Grantham, Chairman		✓		
	√ Present	Absent	exc Excused	

ETHICS COMMITTEE REPORT

ARIZONA HOUSE OF REPRESENTATIVES Fifty-Fifth Legislature – Second Regular Session

May 5, 2022

Mr. Speaker:

Your Committee on Ethics reports that it has had under consideration the ethics complaint against Representative Robert Meza by Mr. Phillip Potter filed on April 18, 2022 and

respectfully recommends that the complaint be laid on the table.

Travis Grantham, Chairman

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ARIZONA STATE LEGISLATURE Fifty-fifth Legislature - First Regular Session

INTERIM COMMITTEE ROLL CALL VOTE

COMMITTE	E:		Eth	nics			
DATE:	5-5-2022	MOTION:	LAY ON THE TABLE THE COMPLAINT AGAINST REPRESENTATIVE ROBERT MEZA DATED APRIL 4, 2022."				
Chair	Travis Grantham		Vice Chair Regina Cobb				
MEMBERS		PASS	AYE	NAY	PRESENT	ABSENT	
De Grazia			~				
Hernandez, A			·\				
Parker				~			
Cobb չVice-Chairman			V				
Grantham, Chairman			V				
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COMMITTEE SECRETARY

ATTACHMENT

APPROVED: